

THE CORPORATION OF THE CITY OF BELLEVILLE

COUNCIL MINUTES

JANUARY 14, 2019

The Regular Meeting of the Council of the Corporation of the City of Belleville was held on the above date in the City Hall Council Chamber at the hour of 4:00 p.m.

It is noted that there was a City Council In Camera (closed session) Meeting at 2:30 p.m. to 4:00 p.m. In view of this, City Council met very briefly in open session at 2:30 p.m. to consider approval of the following resolution.

Moved by Councillor Culhane
Seconded by Councillor Malette

THAT City Council enter into In Camera session to consider the following items, pursuant to Section 239 of the Municipal Act.

- In Camera Report No. DCS-2019-01 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-03 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-04 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DCS-2019-05 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- In Camera Report No. DRCCS-2019-01 regarding potential acquisition or disposition of land (Pursuant to Section 239(2)(c) of the Municipal Act)
- Review of the Regular In Camera Minutes of November 26, 2018, December 10, 2018 and Special In Camera of December 12, 2018.”

- CARRIED -

1. CALL TO ORDER**1.1. ATTENDANCE**

PRESENT	His Worship Mayor Panciuk
Councillor Carr	Councillor McCaw
Councillor Culhane	Councillor Sandison
Councillor Kelly	Councillor Thompson
Councillor Malette	Councillor Williams

(Matt MacDonald, City Clerk)

2. MOMENT OF REFLECTION

- 2.1 City Clerk, Matt MacDonald, opened this session of Council with a Moment of Reflection.
- 2.2 “O Canada” was sung in recognition of the first Regular Meeting of 2019

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor McCaw declared an interest in Deputations Item 6.3 (Quinte Humane Society) as she is a Board Member for the Quinte Humane Society. She also declared an interest in Reports Item 8.a.3 (Portable Sign By-law) as she has a contract with two sign vendors. She will therefore be refraining from discussion and voting on these matters in view of the possibility that a Pecuniary Interest may be involved.

Councillor Culhane declared an interest in Deputations Item 6.3 (Quinte Humane Society) as she is a Board Member for the Quinte Humane Society. She will therefore be refraining from discussion and voting on the matter in view of the possibility that a Pecuniary Interest may be involved.

Councillor Sandison declared an interest in Reports Item 8.a.1 (Committee of Adjustment Workload and Compensation Letter to Council from Meeting of November 15, 2018) as he was selected to sit on the Committee of Adjustment. He also wanted it noted that regarding Consent Item 8.b.5 (Acceptance of Underground and Water Services – Settlers Ridge), “the matter does not materially impact me in a manner different than any other resident of Settlers Ridge”. He will therefore be refraining from discussion and voting on the matter in view of the possibility that a Pecuniary Interest may be involved.

Councillor Williams declared an interest in Deputations Item 6.4 (Proposed bike path off of Meagher Place) as he owns a property in this cul-de-sac. He will therefore be refraining from discussion and voting on these matters in view of the possibility that a Pecuniary Interest may be involved.

His Worship Mayor Panciuk declared an interest in Consent Item 8.b.6 (Acceptance of Aboveground Services – Bell Creek Subdivision - Phase 2) and Consent Item 8.b.7 (Subdivision Agreement – Bell Creek Subdivision – Phase 3) as he purchased a home through that builder. He also declared an interest in Consent Item 8.b.15 (By-law Enforcement Officer – Quinte Mall) as he owns a business at the Quinte Mall. He will therefore be refraining from discussion and voting on these matters in view of the possibility that a Pecuniary Interest may be involved.

4. PUBLIC MEETINGS

None.

5. READING AND CONFIRMATION OF MINUTES

Moved by Councillor Carr
Seconded by Councillor Malette

THAT the Minutes of the Regular Council Meeting of December 10, 2018, Regular In Camera Meetings of November 26 and December 10, 2018, Special Council Meetings of December 12 and December 13, 2018, and Special In Camera Meeting of December 12, 2018, be approved.

- CARRIED -

6. DEPUTATIONS

6.1 Jeffrey Moorhouse representing CFB Trenton Pond Hockey Classic made a deputation to Council

Moved by Councillor Culhane
Seconded by Councillor Kelly

THAT the deputation by Jeffrey Moorhouse representing CFB Trenton Pond Hockey Classic, regarding its growth to a regional event and the two causes which it represents, be received.

- CARRIED -

- 6.2 Lisa Anne Chatten representing Crime Stoppers Quinte made a deputation to Council

Moved by Councillor McCaw
Seconded by Councillor Carr

THAT the deputation by Lisa Anne Chatten representing Crime Stoppers Quinte, regarding January as Crime Stoppers Month, be received.

- CARRIED -

Councillor Culhane and Councillor McCaw left the Council Chamber due to their previously disclosed pecuniary interest.

- 6.3 Donna Endicott and Frank Rocket representing the Quinte Humane Society made a deputation to Council

Moved by Councillor Sandison
Seconded by Councillor Kelly

THAT the deputation by Donna Endicott and Frank Rocket representing the Quinte Humane Society regarding the Society and its desperate need for a new shelter be received **and referred to the 2019 Operating Budget.**

- CARRIED -

Councillor Culhane and Councillor McCaw returned to the Council Chamber. Councillor Williams left the Council Chamber due to his previously declared pecuniary interest.

- 6.4 Chad Guziewicz made a deputation to Council

Moved by Councillor Thompson
Seconded by Councillor Sandison

THAT the deputation by Chad Guziewicz regarding the proposed bike path off of Meagher Place, be received and **referred to the Active Transportation/Traffic Advisory Committee.**

- CARRIED -

Councillor Williams returned to the Council Chamber.

7. CORRESPONDENCE

- 7.1 Correspondence regarding Cannabis Retail Outlets – Opt In or Opt Out has been forwarded to Members of Council under separate cover
Report No. 8.a.4 refers

Moved by Councillor Carr
Seconded by Councillor Kelly

THAT the correspondence received regarding Cannabis Retail Outlets – Opt In or Opt Out be received and referred to staff and Report No. 8.a.4.

- CARRIED -

- 7.2 Letter from Belleville Downtown DocFest

Moved by Councillor Culhane
Seconded by Councillor Sandison

THAT the December 6, 2018 letter from Belleville Downtown DocFest be received and the request that there be no charge for parking in downtown Belleville on Friday March 1, 2019, be approved.

- CARRIED -

8. COMMITTEE OF THE WHOLE

MOTION TO GO INTO COMMITTEE OF THE WHOLE TO HEAR AND CONSIDER REPORTS, PASSING OF RECOMMENDATIONS AND RESOLUTIONS

Moved by Councillor Williams
Seconded by Councillor Kelly

THAT Council rise and go into Committee of the Whole to hear and consider reports, passing of recommendations and resolutions with Councillor Carr in the Chair.

- CARRIED -

8. a. REPORTS

Councillor Sandison left the Council Chamber due to his previously disclosed pecuniary interest.

8.a.1 COMMITTEE OF ADJUSTMENT WORKLOAD AND COMPENSATION LETTER TO COUNCIL FROM MEETING OF NOVEMBER 15, 2018

Moved by Councillor Culhane
Seconded by Councillor Malette

REC. NO. 47/19 THAT the Manager of Approvals' Report No. APS-2019-04 regarding Committee of Adjustment Workload and Compensation be received, and referred to 2019 Operating Budget Deliberations.

- CARRIED -

Councillor Sandison returned to the Council Chamber.

8.a.2 REQUEST FOR PROPOSALS RFP-ENG2018-31, CONSULTING SERVICES FOR GEOTECHNICAL INVESTIGATIONS FOR THE RECONSTRUCTION OF AVONDALE ROAD

Moved by His Worship Mayor Panciuk
Seconded by Councillor Thompson

48/19 THAT the Request for Proposals RFP-ENG2018-31 submission from GEMTEC Consulting Engineers and Scientists Ltd. be accepted for Consulting Services for Geotechnical Investigations for the Reconstruction of Avondale Road in the amount of \$51,575.00 plus \$6,704.75 HST for a total dollar amount of \$58,279.75, this being the most qualified bid received, and that the Mayor and the City Clerk be authorized to sign the Acceptance Agreement on behalf of The Corporation of the City of Belleville and that the City Clerk be authorized to affix the Corporate Seal.

- CARRIED -

Councillor McCaw left the Council Chamber due to her previously declared pecuniary interest.

8.a.3 **PORTABLE SIGNS – SIGN BY-LAW 2006-55**

Moved by Councillor Thompson
Seconded by Councillor Malette

REC. NO. 49/19 THAT a by-law to amend By-law 2006-55 (the Sign By-law) to eliminate off-premise portable signs be prepared for consideration by Council.

- CARRIED -

Councillor McCaw returned to the Council Chamber.

8.a.4 **CANNABIS RETAIL STORES**

Moved by Councillor Malette
Seconded by Councillor Williams

50/19 THAT Council opts-in to the provincial program of establishing cannabis retail stores within the City of Belleville and directs staff to draft a community standards by-law concerning cannabis retail stores.

Members of Council spoke on this resolution and a Recorded Vote was requested.

YEAS: Councillor Carr
Councillor Culhane
Councillor Kelly
Councillor Malette
Councillor Sandison
Councillor Thompson
Councillor Williams
His Worship Mayor Panciuk

NAYS: Councillor McCaw

YEAS: In total number of (8) eight.

NAYS: In total number of (1) one.

The resolution was - CARRIED -

8.a.5 **POLICY FOR ALLOCATION OF OLG MUNICIPALITY CONTRIBUTION AGREEMENT ANNUAL/CONTRIBUTION/ PROCEEDS**

Moved by Councillor Thompson
Seconded by Councillor Malette

REC. NO. 51/19 THAT the Director of Finance/Treasurer’s Report No. DF-2019-02, Policy for Allocation of OLG Municipality Contribution Agreement Annual/Contribution/Proceeds, **Revision # 1** be approved.

Members of Council spoke on this resolution and a Recorded Vote was requested.

YEAS: Councillor Carr
Councillor Kelly
Councillor Malette
Councillor Thompson
Councillor Williams
His Worship Mayor Panciuk

NAYS: Councillor Culhane
Councillor McCaw
Councillor Sandison

YEAS: In total number of (6) six.
NAYS: In total number of (3) three.

The resolution was - CARRIED -

8.a.6 **WATERFRONT POP-UP SHOP DEVELOPMENT PROJECT**

Moved by Councillor Williams
Seconded by Councillor Sandison

52/19 THAT pursuant to the Manager of Economic and Strategic Initiatives’ Report No. ECDEV-2019-02, Waterfront Pop-up Shop Development Project, the pre-budget request of \$40,000 to implement Phase 1 in 2019 be approved; and

THAT this two phase project be referred to the 2019 Capital Budget; and

THAT the funding for Phase 1 of the Waterfront Pop-up Development Project come from the Casino Reserve Fund – Infrastructure.”

- CARRIED -

8.a.7 **ROUTE 11 LATE NIGHT SERVICE – PERMANENT SERVICE
AND MATCHING SERVICE HOURS OF SPECIALIZED
SERVICE**

Moved by Councillor McCaw
Seconded by Councillor Kelly

REC. NO. 53/19

THAT pursuant to the Manager of Transit Operations' Report No. MT-2019-01 that Council endorse the removal of the 'Pilot' title of the Route 11 Late Night Service and allow the permanent operation of the Route 11 Late Night Bus as regular transit service; and

THAT two (2) permanent Transit Operator positions be created within the Department of Transportation & Operations Services – Transit Services Section; and

THAT the Specialized Service Hours be increased to match the Conventional Service hours of the Route 11 Late Night; and

THAT pre-budget approval in the amount of \$220,000 be authorized for the 2019 operation of Route 11 Late Night Transit Service and the legislated requirement of matching Specialized Service Hours.

- CARRIED -

8. b. **CONSENT ITEMS**

Moved by Councillor Williams
Seconded by Councillor Thompson

54/19

THAT the following Agenda items be approved with the exception of Items 8.b.3, 8.b.4, 8.b.5, 8.b.6, 8.b.7 and 8.b.15.

- CARRIED -

8.b.1 **2019 BORROWING BY-LAW**

REC. NO. 55/19 THAT a by-law to approve the borrowing of funds for the City be prepared for Council's consideration.

- CARRIED -

8.b.2 **2019 BUDGET DATES**

56/19 THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2019-06, Council establishes the Budget deliberation dates set out in the report; and,

- 1) Establish issues/projects for consideration.
- 2) Establish guidelines in advance of the detailed budget preparation.
- 3) Establish proposed level of communication and engagement.

- CARRIED -

Councillor Culhane left the Council Chamber.

8.b.3 **MAYOR AND MEMBERS OF COUNCIL REMUNERATION AND BENEFITS**

The following resolution was **approved as amended**.

Moved by His Worship Mayor Panciuk
Seconded by Councillor Williams

57/19 THAT pursuant to the Director of Finance/Treasurer's Report No. DF-2019-05, a by-law to provide for remuneration and benefits for the Mayor and Members of Council be prepared for Council's consideration;C **and,**

FURTHER THAT staff prepare a report for Council's consideration on the impact to Council members remuneration of the Federal Government's repeal of the 1/3 non-taxable allowance and detailing the individual remuneration levels and total cost to return Council members to their 2018 take home rate.

- CARRIED -

Councillor Culhane returned to the Council Chamber.

8.b.4 **PROPERTY TAX CREDIT FOR LOW INCOME SENIORS
AND DISABLED PERSONS**

The following resolution was before Council:

Moved by Councillor Sandison
Seconded by Councillor Culhane

- REC. NO. 58/19 THAT a by-law to provide Low Income Seniors with a \$400 Property Tax Credit program for the term of Council (2019-2022) taxation years, be prepared for Council's consideration; and
- THAT a by-law to provide Disabled Persons with a \$400 Property Tax Credit program for the term of Council (2019-2022), be prepared for Council's consideration.

Council discussed the motion and the following amendment was put forward:

Moved by Councillor Sandison
Seconded by Councillor Culhane

- 59/19 THAT the tax credit program be increased incrementally as follows:
- \$400.00 for 2019
\$425.00 for 2020
\$450.00 for 2021
\$500.00 for 2022

- WITHDRAWN -

The following motion was then **approved**:

Moved by Councillor Sandison
Seconded by Councillor Kelly

- 60/19 THAT the issue of a Property Tax Credit for Low Income Seniors and Disabled Persons be referred to the 2019 Operating Budget deliberations; and

THAT staff prepare a report for Council's consideration on the impact and options related to a potential phase in increase of the credit amount to \$800 for the term of Council (2019-2022).

- CARRIED -

8.b.5 **ACCEPTANCE OF UNDERGROUND AND WATER SERVICES, SETTLERS RIDGE SUBDIVISION – PHASE 4, OWNER: SETTLERS RIDGE DEVELOPMENTS INC.**

Moved by Councillor Kelly
Seconded by His Worship Mayor Panciuk

REC. NO. 61/19 THAT a by-law to approve and authorize the acceptance of certain underground and water City services in Phase 4 of the Settlers Ridge Subdivision be prepared for Council's consideration.

- CARRIED -

His Worship Mayor Panciuk left the Council Chamber due to his previously declared pecuniary interest.

8.b.6 **ACCEPTANCE OF ABOVEGROUND SERVICES, BELL CREEK ESTATES SUBDIVISION – PHASE 2 OWNER: STAN KLEMENCIC BUILDER LIMITED**

Moved by Councillor McCaw
Seconded by Councillor Kelly

62/19 THAT a by-law to approve and authorize the acceptance of certain aboveground City services in Phase 2 of Bell Creek Estates Subdivision be prepared for Council's consideration.

- CARRIED -

8.b.7 **EXECUTION OF SUBDIVISION AGREEMENT; FINAL APPROVAL OF PLAN OF SUBDIVISION BELL CREEK SUBDIVISION – PHASE 3 PART OF LOT 10, CONCESSION 1, PART OF PARTS 1, 2 AND 3, PLAN 21R-15386 AND PART OF LOT 15, REGISTERED PLAN 217 AND PART OF LOTS 1 AND 2, REGISTERED PLAN 1114 AND LOTS 33 THROUGH 35, 41 THROUGH 47 AND 61 THROUGH 70, REGISTERED PLAN 1312; FORMERLY TOWNSHIP OF THURLOW, NOW CITY OF BELLEVILLE OWNER: STAN KLEMENCIC BUILDER LIMITED**

Moved by Councillor McCaw
Seconded by Councillor Sandison

REC. NO. 63/19 THAT a by-law to approve and authorize the execution of a Subdivision Agreement between Stan Klemencic Builder Limited and The Corporation of the City of Belleville for Phase 3 of the Bell Creek subdivision, be prepared for Council's consideration, but that the respective Agreement and related documentation not be signed until such time as the Manager of Approvals advises that the Owner has satisfied all City requirements; and

THAT the Bell Creek Subdivision – Phase 3 Plan of Subdivision (File No. ER-102/12T-90502/12T-89501/12T-90501) for the lands identified as Part of Lot 10, Concession 1, formerly Township of Thurlow, now the City of Belleville, County of Hastings, be granted final approval; and

THAT the Manager of Approvals be authorized to stamp and sign the final plans provided that the Owner has satisfied all City requirements and the surveyor's subdivision plans are satisfactory to Approvals Staff."

- CARRIED -

His Worship Mayor Panciuk returned to the Council Chamber.

8.b.8 **PART LOT CONTROL EXEMPTION, POTTERS CREEK
SUBDIVISION – PHASE 6, BLOCK 56, PLAN 21M-288 (18 TO
24 SANDHU CRESCENT)
OWNER: DUVANCO HOMES INC., FILE: ER-85**

REC. NO. 64/19 THAT a by-law to exempt Block 56, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months, be prepared for Council's consideration.

- CARRIED -

8.b.9 **CONSTRUCTION ACTIVITY HIGHLIGHTS 2018**

65/19 THAT the Chief Building Official's report CBO-2019-01, Re: Construction Activity Highlights 2018, be received.

- CARRIED -

8.b.10 **SANITARY SEWER SERVICING AGREEMENT FOR 490
DUNDAS STREET WEST**

66/19 THAT a by-law to approve and authorize a Sanitary Sewer Servicing Agreement (pertaining to 490 Dundas Street West) between The Corporation of the City of Belleville and The Pentecostals of Quinte pursuant to Parts II and III of The Municipal Act, 2001, be prepared for Council's consideration.

- CARRIED -

8.b.11 **EASEMENT AGREEMENT – VERIDIAN CONNECTIONS INC.**

67/19 THAT pursuant to the Director of Corporate Services/Clerk's Report No. DCS-2019-02 a by-law to approve and authorize the execution of an Easement Agreement, between The Corporation of the City of Belleville and Veridian Connections Inc., be prepared for Council's consideration.

- CARRIED -

8.b.12 **FAMILY PHYSICIAN RECRUITMENT PROGRAM – DR. DAVID ADEMIDUN**

REC. NO. 68/19 THAT a by-law to approve and authorize an agreement with Dr. David Ademidun to provide medical services as a family physician in the City of Belleville under the Family Physician Recruitment Program, be prepared for Council's consideration.

- CARRIED -

8.b.13 **INTERNATIONAL WOMEN'S DAY MARCH - PARADE PERMIT APPLICATION**

69/19 THAT Three Oaks' application for the issuance of a Parade Permit to have the International Women's Day March on March 8, 2019 assembling at 4:30 p.m. at Bridge St. United Church be approved, in consultation with staff.

- CARRIED -

8.b.14 **MUNICIPAL BY- LAW ENFORCEMENT OFFICER**

70/19 THAT a by-law to appoint a Municipal By-law Enforcement Officer for Hastings Condominium Corporation No. 4 (Tracey Park Drive) be prepared for Council's consideration.

- CARRIED -

His Worship Mayor Panciuk left the Council Chamber due to his previously declared pecuniary interest.

8.b.15 **MUNICIPAL BY- LAW ENFORCEMENT OFFICERS**

Moved by Councillor Williams
Seconded by Councillor Culhane

71/19 THAT a by-law to appoint Municipal By-law Enforcement Officers for Quinte Mall be prepared for Council's consideration.

- CARRIED -

8.b.16 **MUNICIPAL BY- LAW ENFORCEMENT OFFICERS**

REC. NO. 72/19 THAT a by-law to appoint Municipal By-law Enforcement Officers for the G4S at Belleville General Hospital/Quinte Healthcare, be prepared for Council's consideration.

- CARRIED -

8.b.17 **MUNICIPAL BY- LAW ENFORCEMENT OFFICERS**

73/19 THAT a by-law to appoint Municipal By-law Enforcement Officers for premises owned and/or operated by the Hastings County Housing Programs Branch be prepared for Council's consideration.

- CARRIED -

His Worship Mayor Panciuk returned to the Council Chamber.

8. c. COUNCIL INFORMATION MATTERS

8.c.1 **BUILDING SECTION MONTH END REPORT**

Moved by Councillor Kelly
Seconded by His Worship Mayor Panciuk

74/19 THAT the Building Section Month End Report - Report Period: December 2018, be received.

- CARRIED -

8. d. RISE AND REPORT

Moved by Councillor Culhane
Seconded by Councillor Williams

THAT Council rise and report.

- CARRIED -

9. BY-LAWS

9. a. FIRST READING OF BY-LAWS

Moved by Councillor Kelly
Seconded by Councillor Culhane

REC. NO. 75/19

THAT the following by-laws be read a first time:

2019-02, a by-law to appoint members to boards, committees and special committees

2019-03, a by-law to approve the borrowing of funds for the City

2019-04, a by-law to provide for the payment of remuneration and benefits for the mayor and members of council

2019-07, a by-law to approve and authorize the acceptance of certain underground and water City Services in Phase 4 of the Settlers Ridge Subdivision

2019-09, a by-law to approve and authorize a Sanitary Sewer Servicing Agreement between the Corporation of the City of Belleville and The Pentecostals of Quinte pursuant to Parts II and III of The Municipal Act, 2001 (490 Dundas Street West)

2019-11, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967 as they affect the area of land and premises owned and/or operated by Hastings Condominium No. 4 (Tracey Park Drive)

2019-12, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises known as Belleville General Hospital/Quinte Healthcare

2019-13, a by-law to approve and authorize the execution of an Easement Agreement, between The Corporation of the City of Belleville and Veridian Connections Inc.

2013-14, a by-law to exempt Block 56, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2019-15, a by-law to approve and authorize an agreement with Dr. David Ademidun to provide medical services as a family physician in the City of Belleville under the Family Physician Recruitment Program

2019-16, a by-law to authorize the purchase of certain lands by the City of Belleville from Catherine Wynne Ashe

2019-17, a by-law to authorize the purchase of certain lands by the City of Belleville from George Diminie

2019-18, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967 and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by the Hastings County Housing Programs Branch

2019-20, a by-law to amend By-law Number 2006-55, being a by-law to regulate signs and other advertising devices in the City of Belleville

Councillor Carr assumed the Chair for the reading of by-laws 2019-08, 2019-10 and 2019-19.

Moved by Councillor Culhane
Seconded by Councillor Sandison

REC. NO. 76/19

THAT the following by-law be read a first time:

2019-08, a by-law to approve and authorize the acceptance of certain aboveground City Services in Phase 2 of Bell Creek Estates Subdivision

- CARRIED -

Moved by Councillor Kelly
Seconded by Councillor McCaw

77/19

THAT the following by-law be read a second time:

2019-08

- CARRIED -

Moved by Councillor Culhane
Seconded by Councillor Sandison

78/19

THAT the following by-law be read a third time:

2019-08, a by-law to approve and authorize the acceptance of certain aboveground City Services in Phase 2 of Bell Creek Estates Subdivision

- CARRIED -

Moved by Councillor Sandison
Seconded by Councillor Williams

79/19

THAT the following by-law be read a first, second and third time:

2019-10, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967 as they affect the area of land and premises known as Quinte Mall

- CARRIED -

Moved by Councillor Sandison
Seconded by Councillor Williams

REC. NO. 80/19

THAT the following by-law be read a first, second and third time:

2019-19, a by-law to approve and authorize the execution of a Subdivision Agreement between Stan Klemencic Builder Limited and The Corporation of the City of Belleville for Phase 3 of the Bell Creek subdivision

- CARRIED -

9. b. SECOND READING OF BY-LAWS AND DISCUSSION

Moved by Councillor Carr
Seconded by Councillor Sandison

81/19

THAT the following by-laws be read a second time **as amended**:

2019-02 (remove the name Jack Alexander from the Committee Appointments By-law due to his withdrawal via correspondence to the City Clerk)

- | | |
|---------|---------|
| 2019-03 | 2019-13 |
| 2019-04 | 2019-14 |
| 2019-07 | 2019-15 |
| 2019-09 | 2019-16 |
| 2019-11 | 2019-17 |
| 2019-12 | 2019-18 |
| | 2019-20 |

- CARRIED

9. c. THIRD READING OF BY-LAWS

Moved by Councillor Culhane
Seconded by Councillor Kelly

82/19

THAT the following by-laws be read a third time:

2019-02, a by-law to appoint members to boards, committees and special committees (as amended)

2019-03, a by-law to approve the borrowing of funds for the City

2019-04, a by-law to provide for the payment of remuneration and benefits for the mayor and members of council

2019-07, a by-law to approve and authorize the acceptance of certain underground and water City Services in Phase 4 of the Settlers Ridge Subdivision

2019-09, a by-law to approve and authorize a Sanitary Sewer Servicing Agreement between the Corporation of the City of Belleville and The Pentecostals of Quinte pursuant to Parts II and III of The Municipal Act, 2001 (490 Dundas Street West)

2019-11, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part III, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967 as they affect the area of land and premises owned and/or operated by Hastings Condominium No. 4 (Tracey Park Drive)

2019-12, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises known as Belleville General Hospital/Quinte Healthcare

2019-13, a by-law to approve and authorize the execution of an Easement Agreement, between The Corporation of the City of Belleville and Veridian Connections Inc.

2013-14, a by-law to exempt Block 56, Registered Plan 21M-288, City of Belleville, County of Hastings, from the provisions of Section 50(5) of the Planning Act, for a period of 12 months

2019-15, a by-law to approve and authorize an agreement with Dr. David Ademidun to provide medical services as a family physician in the City of Belleville under the Family Physician Recruitment Program

2019-16, a by-law to authorize the purchase of certain lands by the City of Belleville from Catherine Wynne Ashe

2019-17, a by-law to authorize the purchase of certain lands by the City of Belleville from George Diminie

2019-18, a by-law to appoint Municipal By-law Enforcement Officers for the purpose of enforcing By-law Number 9457 and Part iii, Section 3 (Parking of Vehicles on Private Property) of By-law Number 12967 and Section 6 (Handicapped Parking Zones) of By-law Number 12967, as they affect the area of land and premises owned and/or operated by the Hastings County Housing Programs Branch

2019-20, a by-law to amend By-law Number 2006-55, being a by-law to regulate signs and other advertising devices in the City of Belleville

- CARRIED -

10. NEW BUSINESS

Moved by Councillor Culhane
Seconded by Councillor Malette

REC. NO. 83/19 THAT By-law Number 2019-22, being a by-law to approve and authorize the execution of a Commercial Lease between The Corporation of the City of Belleville and 1974750 Ontario Inc., doing business as Belleville Physiotherapy & Sports Injury Clinic, be read a first, second and third time and finally passed this 14th day of January, 2019.

- CARRIED -

Councillor Culhane spoke about the use of engine “jake” brakes by transports – a concern brought to her attention from residents on Centre Street. She asked if Council could look at proposing an engine brake restriction by-law. His Worship Mayor Panciuk called upon Manager of Transportation & Operations, Joe Reid, to respond who then noted restrictions in other municipalities regarding the use of engine “jake” brakes and suggested the matter be looked at by the Active Transportation/Traffic Advisory Committee.

11. MOTIONS

There were no items brought forward under this section on today’s Agenda.

12. NOTICE OF MOTIONS

There were no items brought forward under this section on today’s Agenda.

13. ANNOUNCEMENTS

Councillor Thompson recently attended the grand opening of the Sexual Assault Centre along with several other Councillors. He also congratulated Councillor Sean Kelly, Honourary Chair of Operation Red Nose 2018. This year’s program was a great success in particular New Years Eve.

Councillor Carr recently attended the grand opening of Evolve Wellness on behalf of Mayor Panciuk. He also thanked a group of residents who recently did a clean up in Point Anne.

Councillor Culhane spoke about Three Oaks and the upcoming “Women’s Day March” scheduled for March 8, 2019.

Councillor Williams attended the grand opening of Wild Wings on behalf of Mayor Panciuk. He also attended the Quinte West New Year’s Levee.

Councillor Sandison attended a 2019 Belleville Shrine Club event on behalf of Mayor Panciuk and Council.

Councillor Kelly attended a Rotary Club luncheon. He also spoke about the success of Operation Red Nose and thanked Councillor Thompson. He also attended the New Year's Levee at Prince Edward County on behalf of Mayor Panciuk.

The General Manager of Environmental Services, Perry DeCola, announced that staff of the Environmental Services Department has reached a milestone of 15 years with no lost time accidents or WSIB claims.

His Worship Mayor Panciuk proclaimed January 2019 as "**Crime Stoppers Month**" in the City of Belleville. He also proclaimed the week of March 4th to 10th as "**Violence Awareness and Random Acts of Kindness Week**" in the City of Belleville.

Mayor Panciuk reported attending the following events since the last Council Meeting:

- New Year's Levee held on January 5th 2019
- Rotary Club
- Kiwanis Club
- Special Council Meeting held on January 9th (appointments to Boards and Committees)
- Travelled to Gatineau with Manager of Economic & Strategic Initiatives, Karen Poste and QEDC Staff and Board members on January 10th to tour the HEXO headquarters
- Attended EOWC and EOMC January 11th
- Re-branding meeting of Veridian
- Grand opening of Shoppers Home Health Care on Bell Blvd.
- Lola Reid Allin's photography show at the Belleville Public Library with Councillor McCaw, Councillor Thompson and Councillor Culhane

Mayor Panciuk thanked the Council members who attended events on his behalf.

14. CONFIRMATORY BY-LAW

Moved by Councillor Malette
Seconded by Councillor Culhane

REC. NO 84/19 THAT By-law Number 2019-21, a by-law to confirm the proceedings of Council at its meeting held on January 14, 2019, be read a first, second and third time and finally passed this 14th day of January, 2019.

- CARRIED -

15. ADJOURNMENT

Moved by Councillor Carr
Seconded by Councillor Williams

THAT this session of Council be adjourned.

- CARRIED -

MAYOR

CLERK